

AGENDA and NOTICE OF MEETING
BOARD OF TRUSTEES
LOUIS LATZER MEMORIAL PUBLIC LIBRARY

TUESDAY, May 19, 2015
5:00 PM

1. Roll Call Members
2. Review of Minutes
3. Treasurer's Report
4. Presentation of Bills
5. Presentation of Librarian's Report
6. Presentation of Book Committee's Report
7. Old Business:
 - Gazebo
 - SWIC
 - Makerspace
8. New Business:
 - Wages/Budget
 - Board Appointments
 - Non Resident Fees
 - Director's Evaluation
9. Other Business:
10. Adjourn

Next Meeting: June 16, 2015 at 5:00 p. m.